

FOBS AGM Thursday 24th September 2015

Present: PH, JC, LB, KG, MJ, KB, DP, NR, KK, KP, CT,

Apologies: NL, LB, RM

Agenda Item	Notes	Actions
Welcome	LB gave a welcome statement. On behalf of the school a big thank you for a fantastic fundraising year. FOBS is a fantastic opportunity to work together in partnership with the school. In 1 academic year we have raised just over £6000. Thank you to all FOBS who are present, who have given apologies or helped in some way along with the staff and parents.	
Chairs Report	JC/PH read this out and it will be available to view on the school website.	
Treasurers Report	KG went through the treasurer's report. This is attached but is also available to view on the school website	
Fundraising Calendar	<p>This is the current fundraising calendar (dates are subject to change)</p> <ul style="list-style-type: none"> • 07/10/15 – Harvest Festival – Refreshments will be served free of charge. FOBS needed from 1345. Current volunteers are KP, JC, NR, MJ, CT • Book fair 13/10 – 19/10/15 – Volunteers will be required each evening to take money for book sales • 10/11/15 – Reception curriculum meeting 1400 – Refreshments will be offered so FOBS members needed • 19/11/15 – KS2 disco - Refreshments/nibbles/raffle. – Fobs members required to help. We have some raffle prizes kindly donated by Home Bargains • 01/12/15 – Reception Christmas assembly • 03/12/15 – 1400 & 04/12/15 0930 – KS1 Nativity • 10/12/15 -1400 – KS2 Christmas concert <p>ALL of the above will need FOBS to provide refreshments. We also need to arrange taking photographs of pupils in their nativity costumes. NL has volunteered to do this as long as it is a Monday or Tuesday</p> <ul style="list-style-type: none"> • We need to purchase Christmas presents for reception pupils around £1 each along with crackers for the Christmas party • 26/01/16 – Parent curriculum workshop evening along with a visiting chef. Refreshments are yet to be decided • A provisional date of 20/05/16 for another quiz has been pencilled in. this will be outside school hours. To stick with previous format. FOBS to source a venue etc. • 14/06/16 – reception induction morning 0915 – FOBS to provide refreshments. 	<p>Please email KB if you are a current FOBS member and can volunteer at any of these events</p> <p>NL to liaise with school</p>

	<ul style="list-style-type: none"> • 20/06/16 or 27/06/16 – sports day – FOBS to provide refreshments/snakes etc. • 13/07/16 – open parent consultation evening 1615-1715 – FOBS to provide refreshments • It was also discussed repeating the successful Joules sale around 09/16 and a possible Christmas/Winter fair 11/16 	
Committee stepdown	PH has stepped down from her role as chair. She was thanked for all the hard work she has put in over the last 12 months	
Re-election for new year 2015-16	Chair Person – Jenny Collinson – Unanimous Vice Chair Person – Michelle Jasinski – Unanimous Secretary – Karen Boyle – Unanimous Treasurer – Karen Gray – Unanimous (with assistance from Debbie Porter)	
Appoint Chair	New Chair Jenny Collinson	
AOB	<p>We discussed the current constitution. A school Facebook page was discussed with the option of having one for FOBS only or where parents can buy second hand uniform. This was rejected as it was felt unnecessary and LB wants to protect the integrity of the school as it could lead to misuse. It was asked that there is an option to hold meetings outside of school hours in order to attract a wider audience. LB has said this isn't possible. This is due to the fact that staff members would be unable to attend as they are not expected to attend these meetings outside of their normal working hours. Also it was due to the fact that there are potential confidentiality issues as we would be discussing finances/school positions etc. also we are to use discretion at any sub-committee meetings that may be held. All the current secretarial roles in the constitution are to be rolled in to 1. In addition to the 4 main committee members there is to be an additional 5. This was agreed unanimously. KP has been on FOBS for 9 years and her son is now in year 6 so this may be her last. LB gave her an invitation to join again next year if she wishes. Constitution amendments to be made and put on the school website. KG will get the accounts audited and submit them to the charitable commission. LB has arranged for LS to be free on Friday afternoons from 2pm so she can attend any future meetings.</p> <p>Next meeting Friday 9th October at 2pm in the Old school room. Current and new members welcome</p>	<p>LB to make amendments to constitution</p> <p>KG to audit accounts</p>